



AIRPORT COMMISSION MEETING AGENDA

Wednesday, September 21, 2022 - 5:30 P.M.

Pursuant to Assembly Bill 361, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

Submit your public comment to the Airport Commission electronically. Material may be emailed to: Christina.brown@palmsspringsca.gov - Transmittal prior to the start of the meeting is required. Any correspondence received during or after the meeting will be distributed to the Airport Commission and retained for the official record.

To provide public comments at the meeting, please use the following link
<https://us02web.zoom.us/j/86019815290?pwd=ZitOZDIyeGZhNUNEQTVkU29nTUdPd09>
 or call (669) 900-6833 and enter Meeting ID: 860 1981 5290 - Passcode: 583916

City of Palm Springs:		Riverside County:	City of Cathedral City:	City of Palm Desert:
Aftab Dada - Chair	David Feltman	Vacant	Vacant	Kevin Wiseman
Kevin J. Corcoran Vice Chair	Ken Hedrick	City of Indian Wells: Paul Budilo	City of Coachella: Gabriel Martin	City of Rancho Mirage: Thomas Weil
Gerald Adams	Scott G. Miller	City of La Quinta: Kathleen Hughes	City of Desert Hot Springs: Jan Pye	City of Indio: Jhan Schmitz
Patricia Breslin	John Payne	Palm Springs City Staff		
Todd Burke	M. Guillermo Suero	Teresa Gallavan		Harry Barrett Jr., A.A.E.
		Interim City Manager		Airport Executive Director

- 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- 2. POSTING OF AGENDA**
- 3. ROLL CALL**
- 4. ACCEPTANCE OF AGENDA**
- 5. PUBLIC COMMENTS:** Limited to three minutes on any subject within the purview of the Commission
- 6. APPROVAL OF MINUTES:** Minutes of the Airport Commission Regular Meeting of July 20, 2022
- 7. INTRODUCTIONS AND PRESENTATIONS**
- 8. CITY MANAGER REPORT**

9. DISCUSSION AND ACTION ITEMS:

- 9.A Training re: Brown Act and Commissioner Roles and Responsibilities
- 9.B Baggage Handling System Update
- 9.C Operations, Properties and Facilities Committee Update

10. EXECUTIVE DIRECTOR REPORT:

- 10.A Marketing Update
- 10.B Financial Summary Update
- 10.C Projects and Airport Capital Improvement Program Update
- 10.D Strategic Planning Session Update

11. COMMISSIONERS REQUESTS AND REPORTS

12. REPORT OF COUNCIL ACTIONS:

- 12.A Past City Council Actions
- 12.B Future City Council Actions

13. RECEIVE AND FILE:

- 13.A Airline Activity Report July & August 2022
- 13.B Airline Activity Report Fiscal Year Comparison
- 13.C Airlines Schedules September & October 2022

14. COMMITTEES:

- 14.A Future Committee Meetings

ADJOURNMENT:

The Airport Commission will adjourn to a Special Meeting on September 27, 2022, at 12:30 P.M.

AFFIDAVIT OF POSTING

I, Harry Barrett, Jr., Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on September 15, 2022, in accordance with established policies and procedures.

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Department of Aviation, (760) 318-3800, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.